

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JANUARY 23, 2023 AT 5:30 PM

<u>**TELECONFERENCE ACCESS</u>**: Pursuant to Government Code Section 54953, as amended by AB 361, as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.</u>

WEBSITE: WWW.ZOOM.COM MEETING ID: 864 6680 9646 DIRECT MEETING LINK: HTTPS://US02WEB.ZOOM.US/J/86466809646

JOIN BY PHONE PHONE NUMBER: (669) 900-9128 ACCESS CODE: 864 6680 9646#

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez_____ Vice President Rojas____ Director Argudo_____

Director Barajas____ Director Escalera____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 9, 2023.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2022.
 Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of December 31, 2022.
 Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2022.
 Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion of Internship Partnership with America's Job Center of California.
 Recommendation: Board Discretion
- B. Consideration and Possible Approval of Amendments to General Manager's Employment Contract.

Recommendation: Board Discretion

- C. Discussion of Brown Act Issues Regarding Regular Meetings of the Board of Directors .
 Recommendation: Discussion Only
- D. Consideration of Proposal from NBS to Perform a Comprehensive Water Rate and Fee Study.

Recommendation: Authorize the General Manager to Enter into an Agreement with NBS to Perform a Comprehensive Water Rate and Fee Study for an Amount of \$45,990; and appropriate an additional \$5,000 as contingency for additional work that may be required in association with the water rate and fee study.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, January 20, 2023

President Henry P. Hernandez, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

<u>Note:</u> Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.